# Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

The state of the s	<u> </u>				
	For Six	Month Period Ending	8/31/0 (Insert date)	9	
		I - REGIS	STRANT	,	
1. (a) Name of I	Registrant		(b) Registration	No.	
	J. FONTE		5514	)	
	Address(es) of Registrant				
8 BEL	MONT Court				·
Silver	MONT COUNT Spring MD20	910			
2. Has there bee	n a change in the information	previously furnished	in connection with	the following:	<del></del>
(a)	If an individual: (1) Residence address(es) (2) Citizenship (3) Occupation	Yes  Yes  Yes  Yes	No I	,	7009 OCT
(b)	If an organization: (1) Name (2) Ownership or control (3) Branch offices	Yes	No		EUSTRA
(c)	Explain fully all changes, if	any, indicated in item	s (a) and (b) above	).	10N UNI 9: 44
			•		Shares and a special s
N <sub>1</sub>			•	3	
		÷			
	1				
		•			
			· .		
2 70 1		T IS AN INDIVIDUAL,			
3. If you have pr	reviously filed Exhibit C1, star	te whether any change Yes	No   No	curred during this t	month reporting period.
If yes, h	ave you filed an amendment	to the Exhibit C?	Yes 🔲	No 🗌	
If no, pl	ease attach the required amen	dment.			
			•		
·				<u>.</u>	
	i e				

	ving information:				•
Nama	, mg mromadom	Position		. Date of	onnection ended
Name		Position .		. Date Co	onnection ended
(b) Have any persons b	•	cers, directors or si	milar officials durin	g this 6 month reporting	period?
If yes, furnish the follow	ving information:				
Name	Residence address		Citizenship	Position	Date assumed
(a) Has any person nam		ered services direc	tly in furtherance of	the interests of any fore	ign principal?
If yes, identify each suc					
if yes, facility cach suc	n person and deserro	C IIIS SCI VICC.			
b) Have any employees	or individuals, who	have filed a short	form registration sta	tement, terminated their	employment or
connection with the If yes, furnish the follow	registrant during this ving information:	6 month reporting	period? Yes	□ No ☑	employment or
• • •	registrant during this ving information:		period? Yes		employment or
connection with the If yes, furnish the follow	registrant during this ving information:	6 month reporting	period? Yes	□ No ☑	employment or
connection with the If yes, furnish the follow Name  (c) During this 6 month	registrant during this ving information: Pos reporting period, has es to the registrant dir	s 6 month reporting sition or connection states the registrant hire rectly in furtherance	g period? Yes	Date terminated	y persons who rendered
connection with the If yes, furnish the follow Name  (c) During this 6 month or will render service secretarial, or in a rel	registrant during this ving information: Pos  reporting period, has ses to the registrant dis lated or similar capac	s 6 month reporting sition or connection states the registrant hire rectly in furtherance	g period? Yes  d as employees or increase of the interests of	Date terminated  Date terminated  n any other capacity, any any foreign principal(s)	y persons who rendered
connection with the If yes, furnish the follow Name  (c) During this 6 month or will render service secretarial, or in a rel	registrant during this ving information: Pos  reporting period, has ses to the registrant dis lated or similar capac	s 6 month reporting sition or connection states the registrant hire rectly in furtherance	g period? Yes  d as employees or increase of the interests of	Date terminated  n any other capacity, any	y persons who rendered
If yes, furnish the follow Name  (c) During this 6 month or will render service secretarial, or in a rel	registrant during this ving information:  Pos  reporting period, has es to the registrant dir lated or similar capacity ving information:  Residence	s 6 month reporting sition or connection states the registrant hire rectly in furtherance	g period? Yes  d as employees or increase of the interests of	Date terminated  Date terminated  n any other capacity, any any foreign principal(s)	y persons who rendered in other than a clerical Date
connection with the If yes, furnish the follow Name  (c) During this 6 month or will render service secretarial, or in a rel If yes, furnish the follow	registrant during this ving information:  Pos  reporting period, has es to the registrant dir lated or similar capacity ving information:  Residence	s 6 month reporting sition or connection states the registrant hire rectly in furtherance	g period? Yes  d as employees or increase of the interests of	Date terminated  Date terminated  n any other capacity, any any foreign principal(s)	y persons who rendered in other than a clerical Date

# II - FOREIGN PRINCIPAL:

7. Has your cor	nnection with any foreign princip Yes	oal ended during this 6 mont	n reporting period?	
If yes, furnish	the following information:			·
Name of for	eign principal		Date of termination	
		•		
		•		
8 Have you acc	quired any new foreign principal	<sup>2</sup> during this 6/month report	ng neriod?	
6. Have you acc	Yes	No 🗹	ng period.	•
If yes, furnish	the following information:			
Name and ac	ddress of foreign principal		Date acquired	
	those named in Items 7 and 8, i	f any, list foreign principals	whom you continued to repre	sent during the 6 month
reporting per				
DE	EmocRatic Progression	16 Party, 10ru	JANT	
	J	<i>, , , , , , , , , , , , , , , , , , , </i>		
- <u>-</u>				
	ITS A AND B			
(a)	Have you filed for each of the	newly acquired foreign prin	cipals in Item 8 the following:	
	Exhibit A³ Yes Exhibit B⁴ Yes	No   No		
•	If no, please attach the require	d exhibit.		
(b)	Have there been any changes i		ously filed for any foreign pri	
	represented during the 6 month	n period?	Yes No No	
	represented during the 6 month.  If yes, have you filed an amend	•		

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

# III - ACTIVITIES

11. During this 6 mon named in Items 7,	th reporting period, have yo 8, and 9 of this statement?	ou engaged in any Yes	activities for or No	rendered any services	to any foreign principal
If yes, identify each	ch such foreign principal an	d describe in full	detail your activ	vities and services:	
SEE	ATTACIT MENT.				
		•			
		·			
12. During this 6 mon Yes 📝	th reporting period, have yo No	u on behalf of any	y foreign princip	pal engaged in politica	activity as defined below?
the relations, intere arranged, sponsore	h such foreign principal and ests and policies sought to be d or delivered speeches, lec and subject matter.	e influenced and t	he means empl	oyed to achieve this pu	rpose. If the registrant
SEE +	ATTACHMENT.			·	
<i>i</i> .					
13. In addition to the a your foreign princi				y on your own behalf	which benefits any or all of
If yes, describe ful	ly.				
·					
			,		

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

14. (a)	During this 6 mostatement, or fro	onth reporting period, have y	you received from any foreign the interests of any such fore Yes \ \ \ No \ \	principal named in Items 7, 8, or eign principal, any contributions,	9 of this income or money
	If no, explain wh	ıÿ.			
			·		
	If yes, set forth b	pelow in the required detail a	and separately for each foreig	n principal an account of such mo	onies <sup>6</sup> .
	Date	From whom	Purpose	Amo	ount
	An		- //>	5,8	<b>~~</b>
	MONTHLY	Democratic	Representation in Washing To	5,0°	
		Democratic Progressive Party		.•	
	,	rang			
		•			
			•		
		•		, ·	•
				42,	600,0
					Total
		•	•		
(b)	During this 6 mc	ND RAISING CAMPAIGN onth reporting period, have y named in items 7, 8, or 9 or		raising campaign <sup>7</sup> , any money o	n behalf of any
	If yes, have you	filed an Exhibit D8 to your	registration? Yes	No 🗌	
	If west indicate the	he date the Exhibit D was fil	led. Date		
	ii yes, maicate u	ne date the Exhibit D was in	led. Date	<u> </u>	
(c)		onth reporting period, have y		e <sup>9</sup> other than money from any for in the interests of any such fore	
	If yes, furnish the	e following information:			
	Name of foreign principal	Date received	Description of thing of value	Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

	MENTS – MONIES s 6 month reporting period, have	ve you				
	sed or expended monies in conis statement?		on be Yes		foreign princip No 🔲	oal named in Items 7, 8, or
(2) transm	itted monies to any such foreig	gn principal?	Yes		No 🔽	
If no, expla	ain in full detail why there wer	re no disbursements m	ade c	on behalf of	any foreign pr	incipal.
• •	orth below in the required deta smitted, if any, to each foreign	• •	ach f	oreign princ	ipal an accoun	at of such monies, including
Date	To whom	Purpose				Amount
560	ATTACHMENT.					e.

Total

During this 6 n	h activities on behalf of	OE lave you disposed of anything any foreign principal named i		
If yes, furnish	the following informatio	n:		
Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
		_		
	SEE ATTACHN	TENT!		
			•	
·				
	•		· · · · · · · · · · · · · · · · · · ·	
During this 6 n other person, n	n with any primary elect	TRIBUTIONS have you from your own fund. f money or other things of valion, fonvention, or caucus he	s and on your own behalf ei lue <sup>11</sup> in connection with an eld to select candidates for p	ther directly or through any election to any political offic political office?
If yes, furnish t	the following information	n:		
Date	Amount or thing of value	Name o political organizati	·	Name of candidate

# **V - INFORMATIONAL MATERIALS**

16.	During this 6 month report Yes		riod, did you o 🕠	prepare, disse	minat	e or cause to be dissen	ninated any	informational	materials 12?
	IF YES, RESPOND TO T	THE RE	EMAINING I	ITEMS IN SEC	CTIO	NV.			
17.	Identify each such foreign	princir	oal.					· · · · · · · · · · · · · · · · · · ·	
	, ,	rr						,	
	,								
	•								
							<del></del>		
18.	During this 6 month repor finance your activities in p						allocated a s	No	of money to
	If yes, identify each such f	foreign	principal, sp	ecify amount,	and in	ndicate for what period	of time.		
								,	
									•
	•					,			
	•								
19.	During this 6 month report materials include the use o				repar	ing, disseminating or c	causing the o	dissemination	of informational
	Radio or TV broadcasts		Magazine or articles	newspaper		Motion picture films		☐ Letters	or telegrams
	Advertising campaigns	☐ F	Press releases			Pamphlets or other pu	blications	☐ Lecture	es or speeches
	Internet		Other (specif	ý)		·		<del>-</del>	•
20.	During this 6 month report following groups:	ting per	riod, did you	disseminate or	caus	e to be disseminated in	formationa	l materials am	ong any of the
	Public officials		. $\square$	Newspapers		(	☐ Librario	es	
	Legislators			Editors		. (	Educati	ional institutio	ns
	Government agencies			Civic groups o	r ass	ociations [	☐ Nationa	ality groups	
	Other (specify)								
21.	What language was used in	n the in	formational i	materials:					
	English			,		Other (specify)	<del></del>		
	Did you file with the Regis eminated or caused to be di						of such infor	rmational mate No	erials
23.	Did you label each item of Yes		nformational No [	_	the s	tatement required by S	section 4(b)	of the Act?	

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

# VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature 13)
9/30/09	Quelia 189
<del></del>	Michael J. Forte

# UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

### **NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement: Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form CRM-154, 1. formerly Form OBD-64-Supplemental Statement): (If your answer to question 1 is "yes" do not answer question 2 of this form.) Do you disseminate any material in connection with your registration: 2. or NO YES (If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.) 9/30/09 Please type or print name of Signatory on the line above



#### U.S. Department of Justice

#### National Security Division

Washington, DC 20530

# THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

#### SHORT-FORM REGISTRATION INFORMATION SHEET

#### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

#### Short Form List for Registrant: Fonte, Michael Joseph

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Fonte	Michael J.	12/04/2002		,



# U.S. Department of Justice

# **National Security Division**

Washington, DC 20530

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# **SECTION B**

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do <u>not</u> list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired	
NONE			
	·		
Signature: Welker Title: Rincepa	Date:	CRM/ISS/REGISTRATION UNI	

# Supplemental Statement for Michael J. Fonte Registration Number 5514 For six month period ending August 31, 2009

#### III. Activities #11

For the Democratic Progressive Party, I attended conferences at the American Enterprise Institute, the Brookings Institution, the Carnegie Endowment for International Peace, the Center for National Policy, the Center for a New American Security, the Center for Strategic and International Studies, the Heritage Foundation, the Korean Economic Institute, the National Press Club, the Sigur Center of GWU, the Stimson Center and the Woodrow Wilson Center to participate in discussions of US foreign policy with a focus on US policy toward both Taiwan and China.

I also attended Congressional hearings on US policy, both in the Senate Foreign Relations Committee and the House Foreign Affairs Committee as well as those held by the US-China Economic and Security Review Commission and the Congressional-Executive Commission on China.

I held meetings with Administration officials, Members of Congress and their staff, think tank analysts, and reporters in the Washington area to discuss US policy toward Taiwan. I visited Taiwan to discuss US policy toward Taiwan and to get a better understanding of the political dynamics in Taiwan.

I sent regular reports on these activities to Hsiao Bi-khim, currently Special Assistant to DPP Chair Tsai Ing-wen.

Item #12 Meetings with US government officials, Members of Congress and their staff as well as the media:

3/12/09 Met with Jessica Lee, staff member of the House Foreign Relations of Committee to update her on the political situation in Taiwan.

3/24/09 Met with Paul Haenle, NSC China/Taiwan/Mongolia desk officer, to discuss current developments in the DPP and US views on the situation in Taiwan.

4/3/09 Met with Ray Burghardt, AIT Director, to discuss his understanding of changes in US policy toward Taiwan.

4/3/09 Met with Ted Mann, Taiwan Desk Officer at State, and Barbara Schrage, Embarage Director of AIT, to discuss latest developments in the Obama Administration's policy toward Taiwan.

4/3/09 Met with Paul Haenle, NSC China/Taiwan/Mongolia desk officer, to meet the incoming desk officer and discuss Taiwan issues.

4/3/09 Met with Dennis Halpin, Asia staff for the Republican minority on the House Foreign Affairs Committee, to discuss detention of former President Chen Shuibian and other human rights issues.

4/8/09 Met with Jessica Engler and Gary James of the FBI at their request. They inquired about my contacts in the Washington community, with particular concern about any embassy contacts.

5/6/09 Meeting of DPP Chair Tsai Ing-wen, Special Assistant to the Chair Hsiao Bi-khim, and myself with NSC Director for China Jeff Bader and Paul Haenle to discuss the DPP's current policies and share ideas re. the Obama Administration's direction in US-Taiwan and US-China policies.

5/6/09 Meeting of DPP Chair Tsai, Special Assistant Hsiao and myself with Tim Stratford, USTR for China, re. economic developments in cross-strait relations and US policies re. trade issues with Taiwan.

5/7/09 Meeting of DPP Chair Tsai, Special Assistant Hsiao and myself at the Department of Defense with Derek Mitchell, Principal DAS for East Asia, and his staff, Joseph Skinner and Joanna Yu, to discuss arms sales to Taiwan, the US assessment of the China threat to Taiwan, and Taiwan defense preparedness.

5/7/09 Meeting of DPP Chair Tsai, Special Assistant Hsiao and myself with State Department Assistant Sec. Of State for East Asia, Christopher Hill, DAS John Norris, Taiwan Desk officer Ted Mann and AIT Managing Director Barbara Schrage to discuss US-China relations and Obama Administration's concerns about cross-strait issues.

5/27/09 Meeting with NSC's Paul Haenle to discuss latest developments in the KMT's use of the judiciary to squeeze the DPP and former President Chen Shui-bian.

6/2/09 lunch with Central News Agency (Taiwan) reporter Jay Lin. Update on political developments in Taiwan.

7/6/09 Meeting with Barbara Schrage, AIT Managing Director, and Ted Mann, Taiwan Desk Officer, with Special Assistant to the DPP chair, Hsiao Bi-khim. To update on the DPP's current activities and concerns re. the KMT's use of the judiciary against the DPP.

7/6/09 Meeting with Rep. Ed Whitfield. Lunch with Rep. Whitfield, Hsiao Bi-khim to discuss current events in Taiwan.

7/6/09 Meeting of Hsiao Bi-khim and myself with Josh Cartin, NSC China/Taiwan/Mongolia director, to update him on the political situation in Taiwan and get a read from him on US policy issues re. Taiwan.

8/18/09 Meeting with Josh Cartin, NSC, and the incoming NSC China/Taiwan/Mongolia staffer Evan Medeiros to get to know each other and discuss my July trip to Taiwan and the situation there.

8/19/09 Meeting with William Stanton, AIT director in Taipei, to get to know him and discuss my recent trip to Taiwan, political situation there from a DPP perspective.

#### Item #14a. Receipts-Monies

Г	emocratic Progressive	Darty	<b>\$</b> 5	M	per month	¢30	MM I	) total	for	6	months
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#### Item #15 a. Funds expended

Entertainment	\$ 379.74
Office supplies	\$ 324.00
Airfare to Taiwan	\$1,333.89
Transportation in Taiwan	\$ 245.00

# Item #15 b. items of value, non-monetary All for Democratic Progressive Party

L	uno	ch	es

3/4	C.J. Wang
4/3	Paul Haenle
4/29/	Christina Lin
5/14	Alexius Chua
7/1/	Bonnie Glaser
7/7	Elise Whang
8/10/09	Alan Romberg
8/17/09	Walter Lohman

8/24/09 Liu Shih-chung & York Chen